

Sample Receipt Sent to Victims By WSA



Phone: 970-497-4607
Fax: 970-691-6460

WARRANT SERVICES ASSOCIATION

A DIVISION OF THE FEDERAL GOVERNMENT TASK FORCE

PO Box 921041

Grand Junction, CO 81505

RESTITUTION PAID IN FULL

Date of Notice: 10/10/2013
Criminal Complaint #: AC5171390-0504
Account Opened: 04/09/2010
Bank: [REDACTED]
Amount Paid: \$559.02

Description: USDJ, [REDACTED] F.C.C.C.
Client Account: 4874030
Process Type: Bad Cheque Issuance
Case: Nole Prosequi (Closed)
SS#: [REDACTED]
County: [REDACTED]

ALLEGATIONS DISMISSED

This documentation serves as confirmation that the above-mentioned account has been **EXPUNGED** with the County Processing Division. Also, Warrant Services Associations will mail you a release document that includes all evidence to the above mentioned address within 15-30 business days.

The above mentioned account holder is relieved and has no further obligation to the above notated account or governing authorities.

No further action is necessary. Please be sure to maintain a copy of this documentation for your personal records.

WARRANT SERVICES ASSOCIATION

Corporate Processing Division
Grand Junction, CO 81505

"This document has been approved by all legal parties involved."

USA-001614

Alleged Threats by WSA

Who are we? We are a **government task force** set up to investigate and collect info on individuals involved in **Depository Account Fraud** and theft by deception. –WSA script

This isn't a collection matter... **You're dealing with charges.** –WSA call

At 4pm eastern time **felony warrants will be activated** and any existing drivers liscense [sic] will be suspended effective immediately. –WSA script

The statute of limitations on your **civil legal rights** has **expired.** –WSA call

You're facing **five years imprisonment** on these charges. –WSA call

